

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS**

**AGENDA**

Dahlonega City Hall  
465 Riley Road  
Dahlonega, Georgia  
February 15, 2007  
7:00 P.M.

**I. CALL TO ORDER**

Chairman Gooch

**II. INVOCATION**

**III. PRESENTATION**

- Development Authority of Lumpkin County  
Annual Report – Bruce Abraham, Director

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF MINUTES**

- January 18, 2007 Special Called Meeting 5:00 p.m.
- January 18, 2007 Regular Meeting 7:00 p.m.
- February 8, 2007 Public Hearing 8:30 a.m.
- February 8, 2007 Special Called Meeting 8:45 a.m.
- February 8, 2007 Work Session 9:00 a.m.

**VI. REPORTS**

- Department reports are on file in the Board of Commissioners Office
- Elected Officials

**VII. RESOLUTIONS**

- 2007-06 Amend 2006 Budget
- 2007-07 Amend 2007 Budget
- 2007-08 Indigent Burial Policy
- 2007-09 Amend Civil Service Personnel Policies (leave without pay policy)
- 2007-10 Appointments Lumpkin County Public Building Authority
- 2007-11 Appointment Lumpkin County Veterans Affairs
- 2007-12 Road Acceptance Deerwoods Subdivision
- 2007-13 Road Abandonment Barrett Circle

**VIII. CONTRACTS**

- Anderson Computer & Networks Systems, Inc.- Computer Hardware Tax Commissioner
- Manatron, Inc. - Computer Software Tax Commissioner
- Association County Commissioners of Georgia – 2007 ACCG – GHBP Health Promotion Grant
- B & K Landscaping, Inc. – Grounds Maintenance Contract
- Department of Transportation – Off-System Striping & Raised Pavement Markers

# **LUMPKIN COUNTY BOARD OF COMMISSIONERS**

## **AGENDA**

**Dahlonega City Hall  
465 Riley Road  
Dahlonega, Georgia  
February 15, 2007  
7:00 P.M.**

- Georgia Department of Driver Services – Motor Vehicle Records
- EMS Consultants, Ltd. – Annual Software Support
- Georgia Public Library Service – Public Library Capital Outlay Grants Program Pre-application

### **IX. OTHER ITEMS**

- Tempered Air/Ronnie Adams - Update on Fire Station No. 4
- Contributions to Retirement Funds of Elected Officials
- Lumpkin County Sale and Internal Use of Electronic GIS Data Policy
- Request for New Position - Clerk of Court Edward Tucker
- Board of Commissioners Letter to Chestatee Regional Hospital – DFACS Eligibility Coordinator
- Board of Commissioners Letter to Magistrates Retirement Fund – Magistrate Verification
- Board of Commissioners Letter to EPD – City of Dahlonega draft Surface Water Withdrawal Permit

### **X. COMMENTS**

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONERS
- COUNTY ATTORNEY
- PUBLIC

### **XI. ANNOUNCEMENTS**

- Future Meetings:
  - Work Session – City Hall Mar. 01, 2007 at 9:00 a.m.
  - Board Retreat – Amicalola Falls Lodge Mar. 12, 2007 at 8:30 a.m.
  - Board Meeting – City Hall Mar. 15, 2007 at 7:00 p.m.
  - Work Session – City Hall Apr. 05, 2007 at 9:00 a.m.
  - Board Meeting – City Hall Apr. 19, 2007 at 7:00 p.m.

### **XII. ADJOURN**

Chairman Gooch



**LUMPKIN COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING**

February 15, 2007

**CALL TO ORDER**

Chairman Gooch called the meeting to order at 7:04 p.m. in the council chamber of Dahlonega City Hall. Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle were present.

**INVOCATION**

County Manager Kelley gave the invocation and led the Pledge of Allegiance.

**PRESENTATION**

Development Authority of Lumpkin County  
Annual Report – Bruce Abraham, Director

The Development Authority Director gave a PowerPoint Presentation highlighting accomplishments of the Development Authority.

Lumpkin County Employee Service Awards

*Ruby Pin and County Coin for thirty years service: Ann Wigley*

Ann's pin was awarded in the January 18, 2007 meeting with those of other County employees. The purpose of these awards is to acknowledge the dedication and commitment shown by numerous County employees as indicated by their years of service to the County.

**APPROVAL OF AGENDA**

Commissioner Raber said that he wants to add two items to the agenda. One is to request a motion by the board that distilled spirits by the drink be added to the next election ballot. The second is to commend Jeff Brown and the Lumpkin County Sheriff's Office.

*Motion: Commissioner Stowers moved to accept the agenda with the two amendments included. Deborah Hutcheson seconded this motion. All district commissioners approved the motion. Motion carried.*

**APPROVAL OF MINUTES**

January 18, 2007 Special Called Meeting 5:00 p.m.  
January 18, 2007 Regular Meeting 7:00 p.m.  
February 8, 2007 Public Hearing 8:30 a.m.  
February 8, 2007 Special Called Meeting 8:45 a.m.  
February 8, 2007 Work Session 9:00 a.m.

*Motion: Commissioner Raber made a motion to approve the first four minutes and defer approval of the fifth. Deborah Hutcheson seconded this motion and all district commissioners approved. Motion carried.*

**REPORTS**

Department reports are on file in the Board of Commissioners Office  
Elected Officials



## RESOLUTIONS

### 2007-06 Amend 2006 Budget

Chairman Gooch summarized each resolution.

**Motion:** Commissioner Raber made a motion to adopt this budget amendment and Clarence Grindle seconded the motion. District Commissioners John Raber and Clarence Grindle voted to approve the motion. Deborah Hutcheson and Clarence Stowers voted against. Breaking the tie the Chairman voted against the motion. Motion failed.

### 2007-07 Amend 2007 Budget

**Motion:** Commissioner Stowers moved to accept the budget amendment. John Raber seconded the motion. District commissions Raber, Hutcheson, Grindle and Stowers approved the motion. Motion carried.

### 2007-08 Indigent Burial Policy

**Motion:** Commissioner Hutcheson made a motion to accept the resolution stating that she would abstain from the vote due to her business. Clarence Grindle seconded the motion. District Commissioners Grindle and Stowers voted in favor of the motion and John Raber voted against. Deborah Hutcheson abstained. Motion carried.

### 2007-09 Amend Civil Service Personnel Policies (leave without pay policy)

**Motion:** Commissioner Stowers moved to accept this resolution. Deborah Hutcheson seconded the motion. District Commissioners Raber, Hutcheson, Stowers and Grindle voted to accept. Motion carried.

### 2007-10 Appointments Lumpkin County Public Building Authority

**Motion:** Commissioner Raber made a motion to approve this resolution, which was seconded by Clarence Stowers. All district commissioners voted in favor. Motion carried.

### 2007-11 Appointment Lumpkin County Veterans Affairs

**Motion:** Commissioner Stowers moved to accept this appointment. This was seconded by Clarence Grindle and approved by all district commissioners. Motion carried.

### 2007-12 Road Acceptance Deerwoods Subdivision

**Motion:** Commissioner Raber made a motion to accept these roads, which was seconded by Clarence Stowers. Commissioners Raber, Hutcheson, Stowers and Grindle voted to accept. Motion carried.

### 2007-13 Road Abandonment Barrett Circle

The commissioners were provided with a letter written by a resident on Barrett Circle who objects to the abandonment.

**Motion:** Commissioner Stowers made a motion to postpone consideration of abandonment. This was seconded by John Raber and approved by all commissioners. Motion carried.

## CONTRACTS

### Anderson Computer & Networks Systems, Inc.- Computer Hardware Tax Commissioner

This contract is for a server, server software and 5X10 Tech Support 4 HR Onsite Service for three years at a cost of \$9,673.98.

### Manatron, Inc. - Computer Software Tax Commissioner

This contract is for licensed software at \$3,850.00, professional services (consultation/training) for \$10,620.00, and software support services for Year #1 for \$7,800.00.



Association County Commissioners of Georgia – 2007 ACCG – GHBP Health Promotion Grant

This application for a Health Promotions Grant can be up to \$3,500.00 with no County match.

B & K Landscaping, Inc. – Grounds Maintenance Contract

This two-year contract is for grounds maintenance at the Lumpkin County Courthouse. The cost is \$800.00 per month.

Department of Transportation – Off-System Striping & Raised Pavement Markers

This project includes portions of Red Oak Flats Road, Old SR 115 S, and Rock House Road and will provide the County \$58,000.00.

Georgia Department of Driver Services – Motor Vehicle Records

This contract requires an initial \$10.00 set-up fee to initiate a bulk user certification to provide employment Motor Vehicle Records at no cost to local governments.

EMS Consultants, Ltd. – Annual Software Support

This contract price is \$1,200.00 for software support for EMS billing.

Georgia Public Library Service – Public Library Capital Outlay Grants Program Pre-application

This pre-application is for matching state funds for a new library.

**Motion:** Commissioner Raber made a motion to accept all contracts. This was seconded by Deborah Hutcheson and approved by all district commissioners. Motion carried.

**OTHER ITEMS**

Distilled Spirits by the Drink

**Motion:** Commissioner Raber moved to place the issue of distilled spirits by the drink before the voters in the next election, which was seconded by Clarence Grindle. All district commissioners concurred that the issue be placed before the voters. Motion carried.

Tempered Air/Ronnie Adams - Update on Fire Station No. 4

The Tempered Air Superintendent provided an update. He is concerned that the plumbing contractor did not use copper pipe underground as stipulated in the contract. At issue are possible addendums to the initial contract which staff is not yet able to locate. The Tempered Air Superintendent is concerned because the building is scheduled to arrive at the site next week. Tempered Air will return with an update next month.

Contributions to Retirement Funds of Elected Officials

**Motion:** Commissioner Hutcheson made a motion to approve elected official retirement contributions only to the county retirement plan. This motion was seconded by Clarence Stowers and approved by John Raber, Deborah Hutcheson, Clarence Stowers and Clarence Grindle. Motion carried.

Lumpkin County Sale and Internal Use of Electronic GIS Data Policy

**Motion:** Commissioner Stowers made a motion to approve this policy, which was seconded by John Raber. All district commissioners approved the motion. Motion carried.

Request for New Position - Clerk of Court Edward Tucker

**Motion:** Commissioner Raber made a motion to approve this request for a new employee. Clarence Stowers seconded this motion. Commissioners Raber, Stowers and Grindle were in favor of the motion. Commissioner Hutcheson was opposed. Motion carried.



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Board of Commissioners Letter to Chestatee Regional Hospital – DFACS Eligibility Coordinator

Presenter: Dorothy Gore. This is for a cash match position request from the DFACS. Gore does not see any drawbacks to this request. Chestatee Regional Hospital will pay \$18,000 a year on a quarterly basis but it must come from a governmental agency. They are proposing that the money is paid to the County by Chestatee Regional Hospital, which is then passed to DFACS. It is understood that if the hospital doesn't pay that the hire would be let go.

*Motion: Commissioner Stowers moved to approve this arrangement. John Raber seconded this motion. All district commissioners approved the motion. Motion carried.*

Board of Commissioners Letter to Magistrates Retirement Fund – Magistrate Verification

This matter requires a signature only. No action is required of the board.

Board of Commissioners Letter to EPD – City of Dahlonega draft Surface Water Withdrawal Permit

There may have to be a called meeting regarding this letter.

Commending Jeff Brown and Lumpkin County Sheriff's Office

Commissioner Raber read from a newspaper regarding a North Carolina murder that could not have been solved without the help of Corporal Jeff Brown and the Lumpkin County Sheriff's Department.

*Motion: Commissioner Raber made a motion to write recognition of Jeff Brown and the Lumpkin County Sheriff's Office into the minutes. The motion was seconded by Clarence Stowers and approved by all district commissioners. Motion carried.*

**COMMENTS**

COUNTY MANAGER

Judge Barrett would like to meet with the board regarding a third judge for the Enotah Judicial Circuit. Following discussion it was determined that a Special Called Meeting could be held Tuesday, February 20 at 10:00 a.m. at the Courthouse.

CHAIRMAN

The Chairman had no comments.

COMMISSIONERS

Commissioner Hutcheson wanted everyone to know that Chairman Gooch is about to have his 40<sup>th</sup> birthday.

COUNTY ATTORNEY

The County Attorney had no comments.

PUBLIC

Citizen Gerald Lewy thanked the County Manager for getting trash picked up on Highway 60. He also wanted to remind everyone that February 22<sup>nd</sup> is Lumpkin County day at the capital. There will be meetings with state representatives.

Citizen John Cavender asked about the letter from the DOT. Chairman Gooch said that it appears that the DOT will not move forward until White and Lumpkin Counties both want to proceed on this project.

Citizen Emily Lewy asked how Blair Housley's departure would impact funds coming in from GIS.

Chairman Gooch asked when the Subdivision regulation amendments would be back on the agenda. County Manager Kelley pointed out that the road acceptance procedures need to be finalized first.

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**ADJOURN**

There being no further business Chairman Gooch called for a motion to adjourn the meeting at 8:35 p.m.

***Motion:** Commissioner Raber moved to adjourn the meeting. Seconding was Clarence Stowers. All district commissioners voted to adjourn. Motion carried.*

3-15-2007  
Date

Stephen W. Gooch  
Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:

Ruth A. Bohac  
Ruth A. Bohac  
Clerk, Lumpkin County